

**BOARD OF FORESTRY AND FIRE PROTECTION**

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**BOARD OF FORESTRY AND FIRE PROTECTION**  
**MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: March 24, 2006

**FULL BOARD:**

**Date: April 5, 2006** (Wednesday)  
**FIELD TRIP**  
**Time: 8:00 a.m.**

**Location: Alpine Community Center**  
**1830 Alpine Blvd**  
**Alpine, California**

**Date: April 6, 2006** (Thursday)  
**EXECUTIVE SESSION**  
**Time: 8:00 a.m.**

**Location: Alpine Community Center**  
**1830 Alpine Blvd**  
**Alpine, California**

**Date: April 6, 2006** (Thursday)  
**REGULAR SESSION**  
**Time: 8:30 a.m.**

**Location: Alpine Community Center**  
**1830 Alpine Blvd**  
**Alpine, California**

**COMMITTEES:****FOREST PRACTICE COMMITTEE**

**Date: April 3, 2006** (Monday)  
**Time: 12:00 p.m.-4:00 p.m.**

**Note: Special Meeting for Consideration of T&I Watershed Regulations**

**Location: Resources Auditorium**  
**1416 Ninth Street**  
**Sacramento, California**

**FOREST PRACTICE COMMITTEE**

**Date: April 4, 2006** (Tuesday)  
**Time: 8:00 a.m. – 11:00 a.m.**

**Location: Alpine Community Center**  
**1830 Alpine Blvd**  
**Oak Room**  
**Alpine, California**

**MANAGEMENT COMMITTEE**

**Date: April 4, 2006** (Tuesday)  
**Time: 8:00 a.m. – 11:00 a.m.**

**Location: Alpine Community Center**  
**1830 Alpine Blvd**  
**Sage Room**  
**Alpine, California**

**POLICY COMMITTEE**

**Date: April 4, 2006** (Tuesday)  
**Time: 12:00 p.m. – 3:00 p.m.**

**Location: Alpine Community Center**  
**1830 Alpine Blvd**  
**Sage Room**  
**Alpine, California**

**RESOURCE PROTECTION COMMITTEE**

**Date: April 4, 2006** (Tuesday)  
**Time: 12:00 p.m. – 3:00 p.m.**

**Location: Alpine Community Center**  
**1830 Alpine Blvd**  
**Oak Room**  
**Alpine, California**

**Note:** Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-

2460, (916) 653-8007. This meeting notice is also available in electronic format at:  
[http://www.fire.ca.gov/bof/board/board\\_current\\_docs.html](http://www.fire.ca.gov/bof/board/board_current_docs.html)

**ADA Notice-** Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

## **FULL BOARD AGENDA**

### **EXECUTIVE SESSION**

**Date:** April 6, 2006 (Thursday)  
**Time:** 8:00 a.m.

**Location:** Alpine Community Center  
1830 Alpine Blvd  
Alpine, California

**Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356, **Walter Simonis**, CP-02-06, **Ed Shields**, CP-04-02, **Hudson Fisk**, CP-04-08, **Big Creek v. Santa Cruz**, (The Executive Session may be reconvened if determined necessary.)

### **REGULAR SESSION**

**Date:** April 6, 2006 (Thursday)  
**Time:** 8:30 p.m.

**Location:** Alpine Community Center  
1830 Alpine Blvd  
Alpine, California

**Note:** The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. **The Board may act on recommendations by its committees on items listed in their respective agendas, including recommendations for 45-day notice of rulemaking.** If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff, preferably prior to the meeting. Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

#### **8:30 a.m.**

1. Call to Order
2. Approval of Minutes from February and March 2006.
3. Consent Calendar – see attached Consent Calendar for actions to be considered under this agenda item.

Consent Calendar items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. If any Board Member, staff, or interested person requests that an item be removed from the Consent Calendar, it will be taken up in the regular agenda order.

4. Report of the Chairman.
5. Report of the Director/Department.
6. Report of Board's Advisory Committees
  - Forest Pest Council. Mike Bohne, USFS.
  - Range Management Advisory Committee
  - Monitoring Study Group
  - Professional Foresters Examining Committee

**Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

7. Report by the USFS on Forest Planning Process for Roadless Areas (IRAs).

History of 2001 Rule  
Interim Directive  
New Rule re State Petition  
Letter exchange

8. Report on the State Petition Process for Roadless Areas. Giny Chandler, Chief Counsel, CDF.
9. Discussion of two Resolutions by the Board. Resolutions would accept grants from the Wildlife Conservation Board and the State Coastal Conservancy to purchase a conservation easement for the Six Rivers to the Sea Legacy program. Subject Property: Price Creek Ranch. Jeff Calvert, Forest Stewardship Program Manager. **(Possible Action Item)**
10. Update on the Draft Environmental Impact Report (DEIR) for Jackson Demonstration State Forest (JDSF) Draft Management Plan. Information on the DEIR may be found at:

[http://www.fire.ca.gov/php/rsrc-mgt\\_jackson\\_deir\\_2005.php](http://www.fire.ca.gov/php/rsrc-mgt_jackson_deir_2005.php)

11. Report of Sensitive Watershed Nominations Review, Forest Practice, Policy, Management, and Resource Protection Committees.
12. Report of the Regulations Coordinator

**Note:** The Board's Regulations Coordinator will report on ongoing regulatory matters. The Board may act in response to requests of the Regulations Coordinator on items presented in the report. **Possible Action Items:** Recommendations to Board for Regulatory Actions (See Committee Agendas).

13. Report of Executive Officer, including Proposed State and Federal Legislation

**Note:** The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

14. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman.

15. New and Unfinished Business

16. Adjournment

**FIELD TRIP**

**Date: April 5, 2006** (Wednesday)  
**FIELD TRIP**  
**Time: 8:00 a.m.**

**Location: Alpine Community Center**  
**1830 Alpine Blvd**  
**Alpine, California**

0800 Meet in Alpine

AYRES INN  
1251 TAVERN ROAD  
ALPINE, CA 91901

**Public and other tour participants will provide their own transportation.**

0830 Travel to the first stop on Old Mountain View Road to look at the vegetation recovery, defensible space, and discuss Fire Safe Councils and Community Wildfire Protection Plans (CWPP's).

1000 Return to the Alpine area to visit a demonstration home clearance project.

1130 Lunch in El Cajon (On your own)

1300 Visit Gillespie Helibase

1430 Tour the Natural History Museum Exhibit with Curator Anne Fege.

1700 Return to Alpine

## **COMMITTEE AGENDAS**

### **FOREST PRACTICE COMMITTEE**

**Date:** April 3, 2006 (Monday)

**Time:** 12:00 p.m.-4:00 p.m.

**Location:** Resources Auditorium  
1416 Ninth Street  
Sacramento, California

1. Overview and background of Threatened or Impaired Watershed Rules. Dennis Hall.
2. Discussion of reports from Agencies and other parties regarding the status of the systematic review of literature for the Threatened or Impaired Watershed Rules.
3. Discussion of next steps regarding timing of review and possible recommendations to the full Board. **(Possible Action Item)**

### **FOREST PRACTICE COMMITTEE**

**Date:** April 4, 2006 (Tuesday)

**Time:** 8:00 a.m. – 11:00 a.m.

**Location:** Alpine Community Center  
1830 Alpine Blvd (Oak Room)  
Alpine, California

4. Discussion of Lake Tahoe Region Exemption. **Possible Action Item:** Recommendation to full Board for 15 or 45-day notice for rulemaking.
5. Discussion of timberland definition and the exemption process for the Lake Tahoe Region. **Possible Action Item:** Recommendation to full Board for 45-day notice for rulemaking.
6. Discussion of a Proposed Rule Change by NorCal SAF to modify 14 CCR 939.15 and 959.15 to facilitate the restoration of Aspen. **Possible Action Item:** Recommendation to full Board for 45-day notice for rulemaking.
7. New and Unfinished Business (Interagency Road Rules Task Force).

**Note:** The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

### **MANAGEMENT COMMITTEE**

**Date:** April 4, 2006 (Tuesday)

**Time:** 8:00 a.m. – 11:00 a.m.

**Location:** Alpine Community Center  
1830 Alpine Blvd (Sage Room)  
Alpine, California

1. Discussion on the development of Road Management Plan Regulation.
2. Status report on the Stewardship Non-Industrial Timber Plan.
3. Discussion of Long-Term Management Vehicles (SYPs, PTEIRs).

**Note:** The Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

## **POLICY COMMITTEE**

**Date:** April 4, 2006 (Tuesday)

**Time:** 12:00 p.m. – 3:00 p.m.

**Location:** Alpine Community Center  
1830 Alpine Blvd (Sage Room)  
Alpine, California

1. Update on Current Legislation of Interest to the Board.
2. Discussion Regarding the Draft Board Policy Statement.
3. Discussion on Rule Monitoring Protocol.
4. New and Unfinished Business (Performance-Based Pilot Project)

**Note:** The Policy Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

## **RESOURCE PROTECTION COMMITTEE**

**Date:** April 4, 2006 (Tuesday)

**Time:** 12:00 p.m. – 3:00 p.m.

**Location:** Alpine Community Center  
1830 Alpine Blvd (Oak Room)  
Alpine, California

1. Report by CDF Deputy Director, Fire Protection.
2. Discussion/update on Rate Formulas for “Amador Plan” cost apportionment. Consideration of recommendation to Board on the Resumption of Hearing for 1261 Rule Language.  
**(Possible Action Item:** Recommendation to full Board for 15 or 45-day notice for rulemaking.
3. Update on review of Board’s VMP policy.
4. Update on the VMP EIR Process/Framework. **Possible Action Item:** Recommendation to full board on Notice of Preparation for VMP EIR.
5. Advisory Committee Reports: Statewide Fire Safe Council  
Range Management Advisory Committee  
Vegetation Management Program
6. New and Unfinished Business (Update/Report on 4291 Program; Update on Cooperative Fire Protection Agreements and California Fire Assistance Agreements; Update on California Fire Plan; Update on Board’s letter to State Water Board).

**Note:** The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

## **CONSENT CALENDAR**

April 2006

**NO ITEMS TO REPORT.**